

**Electronic Articles of Incorporation
For**

P08000081032
FILED
September 02, 2008
Sec. Of State
clewis

S&S 711 HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

S&S 711 HOLDINGS, INC.

Article II

The principal place of business address:

15335 GROOSE POINT LANE
CLERMONT, FL. 34714

The mailing address of the corporation is:

55 WILDERNESS DRIVE
STONY POINT, NY. 10980

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

Article V

The name and Florida street address of the registered agent is:

HARVINDER S THAPER
15335 GROOSE POINT LANE
CLERMONT, FL. 34714

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: HARVINDER S. THAPER

Article VI

The name and address of the incorporator is:

HARVINDER S. THAPER
15335 GROOSE POINT LANE

CLERMONT, FL 34714

Incorporator Signature: HARVINDER S. THAPER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
HARMINDER S DHALIWAL
4563 PHILADELPHIA CIRCLE
KISSIMMEE, FL. 34746

Title: VP
HARVINDER S THAPER
15335 GROOSE POINT LANE
CLERMONT, FL. 34714

Title: VP
GEORGE STEPHANIS
55 WILDERNESS DRIVE
STONY POINT, NY. 10980

Article VIII

The effective date for this corporation shall be:

09/02/2008